

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
Zoological Society of San
Diego

Project Division: 3
Grant Number: 8

Amount Requested:
\$3,000,000

Location /(City/County):
San Diego/San Diego

Amount Reserved:
\$967,500

Completion of Capital assets project will result in:

The Elephant Odyssey project will provide a revolutionary exhibit complex that will dramatically illustrate the diverse and outstanding story of California's past. In this new exhibit complex, the Zoological Society of San Diego will be able to share the tale of creatures from the past while featuring their living relatives. CCHE funds will be used to support a portion of the Phase 1 exhibit construction costs.

Property Arrangement:

The applicant, the Zoological Society of San Diego, has a lease with the City of San Diego through July 23, 2034.

CEQA Documentation:

Lead Agency: California Cultural and Historical Endowment(CCHE)

Documentation: Lead Agency, the California Cultural and Historical Endowment (CCHE) finds that the Project is exempt pursuant to Section 15302, class 2(b) of the California Environmental Quality Act (CEQA) Guidelines. The Project consists of reconstruction on a 7.5 acre area in the 100 acre facility of the San Diego Zoo. The Project is an open air exhibit to create the Elephant Odyssey exhibit to replace old existing animal structures. The new Elephant Odyssey Exhibit will feature displays on the Mammoth evolution in California incorporating colorful graphics, interpretive panels, replicas of pre-historic Mammoths, excavated tar pits and fossilized remains of the Pleistocene Era. The Project will be replacing an existing structure on the same site to create a new structure that will have substantially the same size, purpose and capacity as the structure replaced.

Documentation: A Notice of Exemption will be filed with the State Clearinghouse on September 28, 2007.

Budget/Tasks/Deliverables:

\$967,500 Phase 1 construction

Matching Funds:

\$19,320,541 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO.
Zoological Society of San Diego
(Elephant Odyssey)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE ZOOLOGICAL SOCIETY OF SAN DIEGO.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the creation of the Elephant Odyssey Project; and

WHEREAS, CCHE, Lead Agency for this Project, finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15302, class 2(b) of the CEQA Guidelines. The Project consists of reconstruction on a 7.5 acre area in the 100 acre facility of the San Diego Zoo. The Project is an open air exhibit to create the Elephant Odyssey exhibit to replace old existing animal structures. The new Elephant Odyssey Exhibit will feature displays on the Mammoth evolution in California incorporating colorful graphics, interpretive panels, replicas of pre-historic Mammoths, excavated tar pits and fossilized remains of the Pleistocene Era. The project will replace an existing structure on the same site to create the Elephant

Odyssey Exhibit. The new structure will have substantiality the same size, purpose and capacity as the structure replaced; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$967,500.; authorizes the Executive Officer to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors